

**AGENDA**  
**INSOLVENCY LAW COMMITTEE**  
**JANUARY 10, 2003**  
**10:00 a.m. to 1:00 p.m.**

L.A. Airport Marriott  
Los Angeles, California

- 1. Approval of Minutes: November 22, 2002**
- 2. Approval of Replacement of Maureen Tighe with Jill Sturtevant for Ex Officio U.S. Trustee Representative**
- 3. Programs**
  - A. Spring Meeting, April 4-5, Los Angeles, Topic: Ethics. Status Report (Tom Phinney, Rob Harris).
  - B. Discussion of proposed topics for coverage in ethics program and suggestions for additional items from Committee.
  - C. Ideas and volunteers to coordinate educational program for State Bar Annual Meeting, September 4-7, 2003, Los Angeles, CA.
- 4. Website Report and Constituency Outreach Project**
  - A. Consideration of draft letter to Executive Committee regarding use of names added to Constituency List with assistance of ILC members.
  - B. Status of website, content, and how to ensure that it is kept current every 30 days (Geraldine Valdez and Mike Buckley)
- 5. Progress Reports on Current Projects**
  - A. Legislation to Automatically Re-Index California Exemptions and status of CLRC Proposal - ILC vote to accept proposal required (Rob Harris) and CLRC meeting in Burbank.
  - B. New CLRC Items of Interest (Dan Schechter)
- 6. Discussion of Procedures and Requirements for Affirmative Legislative proposals and Comments to Legislation (Jerry Grossman)**
- 7. New Projects**
  - A. Proposed Amendments to Bankruptcy Rule 9014 - Committee consideration of Legislative Comment drafted by Rob Harris
  - B. Badges of Fraud ALP by Dan Schechter

**8. Education, Programs and Publications**

- A. Publication Guidelines and Obligations - Business Law News, California Legislative Bulletin, and Annual Review.
- B. Status Report on Article for Business Law News (draft due 5/8/03, final due 6/3/03) (Dan Schechter)
- C. California Legislative Bulletin - volunteers for drafting report of committee activities over past year with emphasis on legislative activities (ALP's and comments), and statement of current and planned activities. First draft due 5/8/03. Final draft deadline 6/8/03

**9. Legislative Liaisons' Report (Dan Schechter, Lisa Pfenning)**

**10. Other New Business**

**11. Adjournment**